

Message Text

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ORIGIN XMB-04

INFO OCT-01 NEA-09 ISO-00 EB-07 L-02 TRSE-00 OMB-01

CIAE-00 INR-07 NSAE-00 COME-00 /031 R

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DRAFTED BY: XMB: JMPORTAL

APPROVED BY: EB/OCA/REP:BEBYRON

XMB: JOHN D. BIERMAN

EB/IFD/ODF:RSWART

NRA/AFN JVMONTVILLE (INFO)

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R 042140Z MAR 75

FM SECSTATE WASHDC

TO AMCONSUL CASABLANCA

UNCLAS STATE 048310

E.O. 11652: N/A

TAGS: EFIN, MO

SUBJECT: FCIA CLAIM NO.-284-J, SOCIETE ARABO ITALIENNE DE
FILATURE ET TISSAGE, S.A. (SATFILAGE)

REF: CASABLANCA 870 AND 978

1. ON DEC 4, 1974, EXIMBANK WROTE A LETTER TO MR. MOHAMED
TEBER REQUESTING HIS LEGAL ASSISTANCE ON A CONTINGENCY FEE
BASIS PLUS OUT-OF-POCKET EXPENSES.
2. BY LETTER OF DEC 17, 1974, MR. TEBER ACCEPTED OUR TERMS TO
PURSUE COLLECTION OF THE CAPTIONED CLAIM.
3. ON JAN 16, 1975, EXIMBANK REQUESTED FROM MR. TEBER DRAFTS
OF POWER OF ATTORNEY AND ENDORSEMENT OF NOTE. THIS REQUEST
WAS FOLLOWED UP BY PHONE AND CABLE ON JAN 27, AND FEB 13,
1975.
4. A LETTER DATED JAN 24, RECEIVED FEB 19, FROM MR. TABER
REQUESTS: A) DOCUMENTS REPRESENTING THE OBLIGATION AND ALL
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CORRESPONDENCE EXCHANGED BETWEEN THE PARTIES. (DRAFTS OF

DOCUMENTS REQUESTED WERE NOT INCLUDED); B) A REMITTANCE OF 50,000 - DHS (APPROXIMATELY US\$12,125.00) AS QUOTE UNE PROVISION A VALOIR, SUR FRAISE ET HONORAIRES UNQUOTE.

SINCE THIS REQUEST APPEARS TO BE AT VARIANCE WITH THE CONTINGENCY FEE AGREEMENT, WOULD APPRECIATE EMBASSY CONTACT MR. TEBER AND DETERMINE:

A) WHAT IN MR. TEBER'S OPINION, ARE THE CHANCES OF RECOVERING THIS DEBT BY LITIGATION;

B) DOES MR. TEBER UNDERSTAND WHAT IS MEANT BY CONTINGENCY FEE? WE MEAN THAT MR. TEBER WILL BE ENTITLED TO RECEIVE AS HIS FEE THE AGREED UPON PERCENTAGE OF ANY COLLECTIONS MADE BY HIM;

C) WHAT ARE THE 50,000 DHS FOR? IT SEEMS A LARGE SUM OF MONEY TO START WITH;

D) WAYS TO EXPEDITE AND IMPROVE COMMUNICATION BETWEEN MR. TEBER AND EXIMBANK. CAN MR. TEBER CORRESPOND IN ENGLISH? AND,

E) IS MR. TEBER STILL INTERESTED IN ASSISTING US IN THIS CASE. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EMPLOYMENT, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE048310
Document Source: CORE
Document Unique ID: 00
Drafter: XMB: JMPORTAL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750076-0668
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750383/aaaacwys.tel
Line Count: 85
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Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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Reference: 75 CASABLANCA 870, 75 AND 978
Review Action: RELEASED, APPROVED
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Review Comment: n/a
Review Content Flags:
Review Date: 09 JUN 2003
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Review Exemptions: n/a
Review History: RELEASED <09 JUN 2003 by SilvaL0>; APPROVED <20 FEB 2004 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CLAIM NO.-284-J, SOCIETE ARABO ITALIENNE DE FILATURE ET TISSAGE, S.A. (SATFILAGE)
TAGS: EFIN, MO, XMB, SATFILAGE, (TEBER, MOHAMED)
To: CASABLANCA
Type: TE
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